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Attorneys For Defendants
AMERICAN EXPRESS COMPANY and
AMERICAN EXPRESS TRAVEL
RELATED SERVICES COMPANY, INC.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

PRIVASYS, INC.,

Plaintiff,

v.

AMERICAN EXPRESS COMPANY
and AMERICAN EXPRESS TRAVEL
RELATED SERVICES COMPANY, INC.,

Defendants.

CIVIL ACTION NO. 08 CV 1072 SI

**DEFENDANTS' CERTIFICATION OF
INTERESTED ENTITIES**

1 Defendants American Express Company and American Express Travel Related Services
2 Company, Inc. (collectively "American Express") hereby submit their certification of interested
3 entities or persons as follows.

4 Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons,
5 associations of persons, firms, partnerships, corporations (including parent corporations) or other
6 entities (i) have a financial interest in the subject matter in controversy or in a party to the
7 proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be
8 substantially affected by the outcome of this proceeding:

9 American Express Travel Related Services Company, Inc. is a wholly owned subsidiary of
10 American Express Company. American Express Company has a financial interest in this litigation.

11 Berkshire Hathaway, Inc. owns 10% or more of stock in American Express Company and
12 has a financial interest in this litigation.

1 DATED: June 18, 2008

Respectfully submitted by,

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4 By: /s/ Perry R. Clark
Perry R. Clark

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